

16 August 2024

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Important dates for shareholders

Please see below key dates for Woolworths Group.

Event	Date
2024	
Closing date for director nominations	27 August 2024
Announcement of F24 full-year results	28 August 2024
Record date for final dividend	4 September 2024
Payment date for final dividend	30 September 2024
Announcement of first quarter sales results	30 October 2024
Annual General Meeting	31 October 2024
2025	
Announcement of F25 half-year results	26 February 2025
Record date for interim dividend	6 March 2025
Payment date for interim dividend	23 April 2025
Announcement of third quarter sales results	1 May 2025
Announcement of F25 full-year results	27 August 2025

All dates are subject to change should circumstances require.

Annual General Meeting

Information about how to participate in the Woolworths Group 2024 Annual General Meeting will be included in the Notice of Meeting to be released to shareholders and published on the Group's website in late September 2024.

Authorised by: Dom Millgate, Group Company Secretary

For further information contact

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Media

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